



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

After Action

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

JULY 12, 1999

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Chair/Commission

Joanna Schirle

Vice Chair

Beth Ann Gardner

Committee Member

Robert Harrington

Committee Member

Gerald Kinkade

Committee Member

Arthur Lane

Committee Member

James Rothert

Committee Member

Ariadne Delon Scott

Committee Member

Stewart Witter

5:30 P.M.

CALL TO ORDER

Chair Schirle

ROLL CALL ATTENDANCE

Absent Members Gardner, Kinkade, Lane

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PUBLIC COMMENTS

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NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

WHEEL DEAL VI

Refer to memo

Recommend to network with Cal Trans and with BAC's in Santa Clara County

Member Scott to write a thank you to Senator

Stewart Witter

MHCBAC UPDATE

Reviewed and commented on Transportation Plan and Technical Guidelines

Robert Harrington

Bicycle Advisory Committee Agenda
July 12, 1999

INFORMATION ON TRAFFIC STANDARDS

Member Scott

Supporting documents will be handed out

TEA 21 INFORMATION

Member Scott

Committee suggested compiling a project list and funding cycles on a calendar for Federal, County dates

STAFF REPORTS

Transportation Equity Act for the Twenty-first Century (TEA-21) Project Applications

Steve Machida

Submitted Projects: Pedestrian Bike Underpass for Union Pacific

Main Avenue Bicycle Crossing

Other suggestions from Committee:

Butterfield; Paradise to Edmundson (stops at LaCrosse, paved along creek); Serene Dr.

Distribution of City Map so Committee members can indicate existing bike lanes/paths

Steve Machida

BUSINESS

1. APPROVAL OF MEETING MINUTES OF JUNE 14, 1999.

Approved: 5:0

2. MORGAN HILL BICYCLE ADVISORY COMMITTEE CHARTER

Recommended Action: **Discuss** proposed charter; **Make** revisions; **Motion** to approve pending approval by the Parks and Recreation Commission.

Continued to next meeting with suggested changes

3. VTA BICYCLE ELEMENT TECHNICAL GUIDELINES

Recommended Action: **Review** proposed technical guidelines; **Motion** with suggestions to the MHCBC Representative.

Provide suggested revisions/changes to Member Harrington; Note to refer to VTA Bicycle Technical Guidelines with our Bikeways Master Plan.

4. VTA EVALUATION CRITERIA FOR PROJECTS

Recommended Action: **Review** criteria, discuss options and provide suggestions to the MHCBC Representative.

Provide suggestions to Member Harrington

5. REVIEW O DUNNE AVENUE OVERPASS FOR BICYCLE ACCESS

Recommended Action: **Verbal discussion** regarding appropriateness of a bicycle path on this overpass.

Staff reported that the intent is to have bicycle lanes. Project is 2 days away from signing. Bikeways will be provided on both sides of the overpass.

6. SURFACE TRANSPORTATION F POLICY PROJECT

Recommended Action: **Discuss** possible format topics and time line; **Motion** to support the workshop pending approval by the Parks and Recreation Commission.

Approved: 5:0

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Advisory Committee Agenda
July 12, 1999

Bicycle Master Plan RFP
Commission/Committee Orientation
Bicycle Resource Directory
Measure P process defined

Wish List of Grant Projects

ADJOURNMENT

Meeting will adjourn to the next regularly scheduled meeting of August 9, 1999.